

Evergreen Community Charter School Board of Directors
Minutes Thursday, October 28th, 2021
Zoom

Attendance: , Eric Noone, Mary Ann Lewis, Sandi Denniston, Sherline Eugene
Advisory: Jill Shoemsmith, Nancy Lewis

Meeting called to order at 7:06pm by Mary Ann Lewis
Pledge of Allegiance performed by all members.

Executive Session

Session began at 7:06pm regular meeting was reconvened at 7:10 pm

Approval of Previous Meeting's Minutes

Corrected two typing errors. Mast mandate to Mask mandate : Tick Tock to Tik Tok
Motion to approve minutes with changes: Sandi/Second Mary Ann Lewis

Director's Report

Jills reported the following

Mask Mandate- We are continuing with the mask mandate.

Enrollment- Stable at 101 students. Using the theater for morning meeting has been wonderful.

Halloween Parade- Won best overall!!! 100-dollar prize will go toward next years float.

Calendar- No changes have been made. It looks like virtual days will be able to be used for snow days. Students that have been exposed to Covid are able to use the virtual learning platform for the 10 days they quarantine. Virtual is not used for students that are out with any other ailment. They continue as regular sick days, with students picking up work they missed upon returning to school.

Covid- Jill feels around 50% of eligible students are vaccinated.

Instruction Report

Field trips have resumed, and several have been completed! Kettle Creek/ Valley Forge just to name a few. Parents are helping with transportation when needed.

Envirothon and Reading competition are up and running as well as the literary magazine.

Three students have been suspended for misuse of cell phone picture. They took a picture of a teacher and posted it on snapchat. Students from the national honor society reported it to Senora Price and students were disciplined. Upon returning to school these students will have to turn in their phones to Nancy at the beginning of the day.

Sandi brought up a new device (Yonder Case) that is being used in her son's school. This device locks each student's phone, and they are unable to use it unless unlocked by a teacher.

Evergreen will be looking into Yonder Case and update the board on findings.

NO Visitors were in Attendance

Business and financial affairs

Audit is nearly finished, and accounting company will await Board review before submitting. East Stroudsburg and PV checks have been received. All schools are up to date for 2020-2021 school year.

Employee's retirement contribution has been raised from 7.5% to 8%

Motion to approve the financial records including Balance Sheet, Profit/Loss, and checkbook register as of October 2021 made by Eric/ Second Mary Ann

Curriculum, and Policy

Jill has assigned all emergency and safety drills to Steve Richard. All emergency plans are being reviewed and practiced.

Personnel**Open Discussion****Adjournment**

7:31pm

Motion by Eric, approved 4-0

Next Meeting: December 16th @ 7:00pm
